

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK  
HELD ON MONDAY AUGUST 16, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,  
NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Robert H. Pouch, Trustee  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works  
Daniel Raimondo, Lieutenant  
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on July 19, 1999. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read communications from Betsy Wilson regarding support for the Irvington Historical Society; Residents of South Buckhout Street regarding parking; Senator Spano and Assembly Brodsky regarding funding for the Fire Department's rescue vehicle; John Lynch regarding his resignation from the Ethics Board. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood continued the public hearing on the proposed installation of a radio communications tower at the site of the Village water tank on Hermit's Road. Mayor Flood indicated that the Board was currently reviewing Nextel's responses to questions raised at the previous Board meeting held on July 19, 1999. As a result, Mayor Flood requested a motion to adjourn the public hearing to the next regular Board meeting to be held on September 21, 1999. Trustee Livingston made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood opened the a public hearing with respect to the consideration of a local law amending the Village Zoning Code, Article IX, Business District (B), 243-36, with respect to the establishment of awning regulations. Mayor Flood provided background on the proposed local law. Earl Ferguson questioned how this law interacts with the Main Street master plan project and suggested that the Main Street Committee be notified of the local law. There being no further discussion, Trustee Pouch made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the local law as presented. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Livingston updated the injury status of Officers Vize and Fox. He also reported on the upcoming accreditation process and an emergency response at the Sonn residence. Trustee Livingston also reported on Fire Department activities including the anticipated ship date of the rescue vehicle and a recent brush fire in Tarrytown. The Theater was expecting a sign to be constructed at the top of Main Street to better accommodate advertisements for performances.

Trustee Attai discussed the recent sidewalk reconstruction projects and the most recent sanitation report. She also reported on the Building Department activities including the winding up of the Burnham Building. Trustee Attai reported on a recent ceremony opening the South County Trailway held in Ardsley.

Trustee Pouch indicated that water usage had dropped back to normal daily usage levels due to the break in the hot weather and the cooperation of residents, especially those with sprinklers. He also reported that a booster pump had burned out at Legend Hollow.

Trustee Beeney reported on the Village's ongoing projects including the Library and Housing, the Waterfront, and the Senior Citizens Center. He announced the availability of plans for the Waterfront Park project. He also provided an update on the Burnham Building Library project. He also outlined the recent activity of the Architectural Review Board.

Clerk-Treasurer Lawrence Schopfer requested approval of Change Order #1 for the additional amount of \$21,000 to the General Construction contract with Flintlock Construction Services, LLC for the Senior Citizens Center. Trustee Pouch made a motion

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approving Change Order #1 as presented. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments